



**Board of Education**  
**Louisville Public Schools #32**  
**November 13, 2017**  
**Louisville School District regular meeting - 6:30 p.m.**

**Call to Order**

1. Pledge of Allegiance
2. Roll Call – Excuse Board Members not in attendance.
3. Indicate how the board agenda was made available to the Board and the public and that the Open Meetings Act is posted as required.
4. Sign-in procedure – Anyone wishing to address the Board of Education must submit a written request form, found on the public’s table, before communication items begin.
5. Board Correspondence

**Consent Agenda Items (Motion Needed)**

1. Minutes from the October 9, 2017 Regular Board Meeting and the October 23, 2017 Special Board Meeting
2. Approve the treasurer’s report
3. Approve Bills

**Board/Administration Communication Items**

1. Public Comments
2. Administrative Report
3. Strategic Plan Update
4. Board Member Communication

**Action/Discussion Items (Motion Needed)**

1. Discuss Board Policies 2001 - 2010.
2. Discuss and take necessary action on Policies 6032 - 6035, Special Education Procedures, Policies 1001 - 1003.
3. Discuss and take necessary action regarding Softball Coop with Weeping Water
4. Recognize the Bargaining Agent for 2019-2020 Certified Staff Negotiations
5. Negotiations
6. Discussion Superintendent Evaluation

**Future Board Calendar**

- Negotiations Meeting: Board Committee - December 4, 7:00 am. / LEA meeting - Dec 8, 7:00 am
- November 15 -17, State Education Conference In Papillion, NE.
- Monday, December 11, 2017 - Regular Board Meeting, 6:30 pm.

*The Board reserves the right to move into closed session to protect the public interest or needless injury to the representation of an individual for any action item listed on the agenda. The Board may, at its discretion, change the order of the agenda to accommodate unforeseen issues related to an agenda item.*